

# ASPIRA, Inc. OF NEW JERSEY

## EXECUTIVE OFFICE

490 BROAD STREET, NEWARK, NEW JERSEY 07104 • 201-484-7554 • FAX 201-484-0184



MARGARET ROSARIO-RIVERA  
CHAIRPERSON  
HELENA ROSARIO  
EXECUTIVE DIRECTOR

ASPIRA, Inc. of New Jersey  
Board Meeting  
September 21, 1992

## BOARD OF DIRECTORS

CARLOS J. ALMA  
DENNIS ALVARADO  
GENE CALDERON  
ELVIN J. CRESPO, Esq.  
AGUSTIN CRUZ  
MAJ. SAMUEL A. DELGADO  
LOUISE T. LESTER, Esq.  
BETTY AYALA MCGOVERN  
ELSA NUNEZ-WORMACK, Ph. D.  
WALTER A. OLIVERAS, Esq.  
RICHARD RAMIREZ  
EVELYN SEDA LEQUERRIA, M.D.  
DELIA SOSA  
NOEMI VELASQUEZ

## MINUTES

### Attendance:

#### Present

Carlos Alma  
Elvin J. Crespo  
Samuel A. Delgado  
Margaret Rosario-Rivera  
Noemi Velazquez

#### Absent

Dennis Alvarado  
Gene Calderon  
Agustin Cruz  
Walter A. Oliveras  
Richard Ramirez  
Delia Sosa

ASPIRA Staff: Roberto Del Rios, Acting Executive  
Director  
Rosalina Melendez, Development Intern

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Meeting was called to order at 6:50 p.m.

### 1. Waiver of Notice

All Board members indicated that they were duly notified of the meeting.

### 2. Approval of Minutes

Carlos Alma moved to approve the minutes with proper corrections. Margaret Rosario-Rivera seconded the motion.

Elvin Crespo suggested that the board adjourned and moved to an Executive Meeting due to the absence of several board members.

Board Meeting was adjourned at 7:00pm.

### Chairperson's Report:

Margaret Rosario-Rivera informed the Board Members that Walter Oliveras will not be able to attend Board Meetings until November due to personal reasons.

Margaret Rosario-Rivera attended a meeting called by the Puerto Rican Congress. This meeting was called to bring together various community members to form an education coalition. The coalition's purpose is to work on the Latino Dropout problem. Noemi, Gene and Margaret will represent ASPIRA on this coalition.

Carlos Alma stated that any grants that comes out of this initiative will be given to ASPIRA.

Executive Director Report by Roberto Del Rios refer to attachment.

#### DCA Resolutions

Carlos Alma moved to approve both resolution with proper modification. Elvin Crespo seconded. Unanimous vote.

#### Finance Committee - Elvin Crespo

Carlos Alma informed the board that Carmen Sanchez on a monthly basis is to submit a financial report. She has not done so since July. Margaret Rosario-Rivera requested Roberto to secure the outstanding budget reports.

Elvin Crespo assumed the responsibility of contracting Feist & Feist for the 1st floor.

Action - A call needs to be made to Roger Masch and Martin Goodman to discuss the tax status of the 1023 filing.

Elvin Crespo is working on the resolution needed in order to make a change in the name of the Finance Committee. Also, the responsibility of Carlos Alma needs to be clarify on the resolution.

#### Development Committee - Samuel Delgado

Sam Delgado gave a brief report on the status of the dance. Anheuser Busch has 4 outstanding tickets. Carmen Nazario billed them for the amount of \$200. A check from The Hispanic Bar Association for the amount of \$100 was received.

Rosalina will tell Carmen Nazario to put together a final report for the Ray Barreto Dance.

Fundrasing initiatives for 1993 are 25th Anniversary and the 16th Annual Luncheon. Antonia Pantoja will be honored at the 25th Anniversary.

Both CBS and McGraw Hill will be researched as possible co-sponsor for the Annual Luncheon of 1993.

Program Committee - No report.

Task Force Committee - No report.

Search Process - Margaret Rosario Rivera reported for Dennis Alvarado.

Five candidates were selected. Each candidate provided three dates and times they could be available to be interviewed.

Margaret reminded the Search Committee to provide their questions to Dennis.

Meeting went into closed session at 8:00 pm.

#### Old Business

Perspective Board members application were reviewed and discussed.

Nancy Dillard and Luis Santiago were appointed to the ASPIRA Board of Director.

#### New Business

Noemi asked Roberto whether it was possible for the ASPIRA Dance Troupe to perform at the Boys Club as our donation to assist PACO in raising funds. Due to the short notice Roberto indicated that he will try to secure them but he did not think it was possible.

Noemi announced that ASPIRA came out in the Vocero newspaper for the Jersey City Puerto Rican Parade.

The Executive Board will meet on October 13, 1992.

Meeting adjourned 8:30 pm.